The Village of Northfield

REGULAR COUNCIL MEETING February 12, 2014

<u>Agenda</u>

Agenda Subject to Change

PLEDGE OF ALLEGIANCE

CALL TO ORDER: ROLL CALL

APPROVAL OF MINUTES:

January 22, 2014

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

GUEST SPEAKER: NONE

REPORTS OF MUNICIPAL OFFICERS:

A. MAYOR: JESSE J. NEHEZ

B. FINANCE DIRECTOR: MONICA A. JAMES

C. ENGINEER: RICHARD WASOSKY

D. LAW DIRECTOR: BRADRIC BRYAN

E. DEPARTMENT HEADS:

1. POLICE CHIEF: MARK WENTZ

2. FIRE CHIEF: JASON BUSS

3. SERVICE/BLDG. DEPT. SUPT.: JASON WALTERS

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

A. PLANNING COMMISSION: ALAN HIPPS

B. RECREATION BOARD: MAYOR JESSE J. NEHEZ

REPORTS OF STANDING COMMITTEES:

- A. FINANCE: LINDA BOWEN
- B. ROADS/PUBLIC WORKS: ETHAN MILADINOVIC
- C. HEALTH AND WELFARE: GARY VOJTUSH
- D. BUILDINGS & GROUNDS: ALAN HIPPS
- E. WAGES AND WORKING CONDITIONS: NICK MAGISTRELLI
- F. FIRE AND SAFETY: BEATRICE GREENLEE

LEGISLATION:

Resolution $2014-07-1^{st}$ Reading – An Emergency Resolution Adopting The Solid Waste Management Plan For The Summit Akron Solid Waste Management Authority.

Resolution 2014-08 – 1st Reading – An Emergency Resolution Authorizing The Mayor To Enter Into An Agreement With The Summit Soil And Water Conservation District.

Resolution $2014-09-1^{st}$ Reading – An Emergency Resolution Setting Forth The Rate Of Pay For Members OF The Fire Department.
Ordinance $2014-10-1^{st}$ Reading - An Emergency Ordinance Approving the payment of invoices for the 1^{st} half of the Month of February 2014, in the amount of \$
BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT